

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 16, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

MOTION made by Merrill, seconded by Sweeny, and carried to approve the minutes of the regular meeting held on April 2, 2018.

PUBLIC COMMENTS – JP Doyle spoke in support of the license premise amendment at Wal-Mart.

MOTION made by Schwebs, seconded by Traxler, and carried to authorize the Mayor to execute the appropriate documents to complete the land transfer from the Wisconsin DOT for two remnant parcels adjacent to “Education Drive” west of Wolske bay Road.

MOTION made by Cruz, seconded by Erdman, and carried to allow the administration to move forward on obtaining bids and securing four proposed locations for gateway signs as presented.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Bullock and carried unanimously on a roll call vote to approve the following budget transfers: \$10,475.00 total from 71.82500.226, 71.83300.226, and 71.8300.476 to 71.84200.244 for contract fees for meter readers. \$131.14 from 01.51360.439 to 01.51360.476 for a Blu Ray burner to assist in archiving of data. \$900 from 01.52410.215 to 01.52410.439 for the assistant building inspector to attend a commercial building code class.

MAYOR’S REPORT- The Mayor reported that Ladies Night out held on April 12, 2018 appeared to be a success. He also spoke about the episode of Around the Corner that showcased the City of Menomonie and the surrounding area.

COMMUNICATIONS- Traxler thanked the City Street Crew for the hard work they put in keeping the streets clear of snow during our last snow event. The Council was also given the Monthly Building Inspection report.

CLAIMS - MOTION made by Traxler, seconded by Cruz and carried unanimously on a roll call vote to approve payment of the following claims:

April 16, 2018 Claims

APG Media of WI	\$ 75.00
Mississippi Welders Supply	\$ 100.95
Total	\$ 175.95

Parking Utility Claims 2018

City Treasurer	\$ 2,079.20
City Treasurer	\$ 325.08
City Treasurer	\$ 3,504.31
Lark Uniform Outfitters Inc	\$ 293.75
Lexis Nexis	\$ 231.75
Total	\$ 6,434.09

LICENSES – MOTION made by Solberg, seconded by Bullock, and carried with Erdman opposing, to approve the license premise amendment as presented for Wal-Mart Stores East, LP (180 Cedar Falls Rd).

MOTION made by Luther, seconded by Bullock, and carried to approve the license as presented:

April 16, 2018 Licenses

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

OPERATORS:

James T. Hale; Debra L. Bright; Erin D. Schmidt

MOTION made by Cruz, seconded by Solberg, and carried to adjourn.